

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :

v. : NO. 19-443-M

CERTAIN PERSONS : UNDER SEAL

ORDER

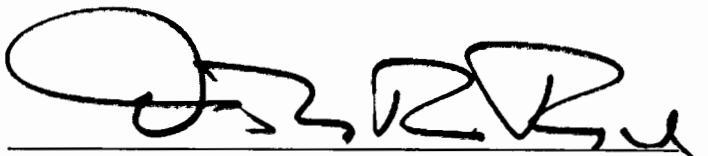
AND NOW, this 26 day of March, 2019, upon

consideration of the Government's motion, and after balancing the public right of access to court documents with ensuring the confidentiality of an ongoing criminal investigation, it is hereby

ORDERED

that the within motion and accompanying criminal complaint and arrest warrant are impounded until further order of this Court. The Clerk of Court is directed to make no public docket entry of the sealed documents and motion and order to seal, and to provide copies of all sealed documents only to Michael J. Rinaldi, Assistant United States Attorney.

BY THE COURT:



HONORABLE TIMOTHY R. RICE
United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

:

NO. 19-443-M

CERTAIN PERSONS

:

UNDER SEAL

GOVERNMENT'S MOTION TO IMPOUND

The United States of America, by and through its attorneys, William M. McSwain, United States Attorney in and for the Eastern District of Pennsylvania, and Michael J. Rinaldi, Assistant United States Attorney for the District, moves to impound the within documents and related docket entries, and in support of its Motion states as follows:

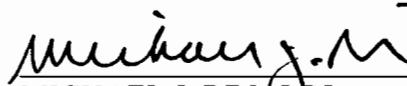
1. The within Motion is a document which, if made public, would jeopardize the government's interest in not jeopardizing an ongoing criminal investigation.
2. Although the public has a common law right of access to judicial proceedings and papers, matters relating to not jeopardizing an ongoing criminal investigation are traditionally conducted ex parte and in camera, with deference to the government's determination that investigative matters should be sealed.
3. Accordingly, balancing the public's right of access to judicial documents with the government's interest in not jeopardizing an ongoing criminal investigation, the government respectfully requests that the government's Motion be GRANTED. The government further requests that the Clerk of Court be directed to make no public docket entry of the sealed

documents and motion and order to seal, and to provide copies of all sealed documents only to
Michael J. Rinaldi, Assistant United States Attorney.

Respectfully submitted,

WILLIAM M. MCSWAIN
United States Attorney

Dated: March 26, 2019.


MICHAEL J. RINALDI
Deputy Chief, Economic Crimes
Assistant United States Attorney